



**Detroit Wayne
Mental Health Authority**

707 W. Milwaukee St.
Detroit, MI 48202-2943
Phone: (313) 833-2500
www.dwmha.com

FAX: (313) 833-2156
TDD: (800) 630-1044 RR/TDD: (888) 339-5588

FY 2018-19 RESOLUTION NUMBER 2

**RESOLUTION AUTHORIZING THE PRESIDENT/CHIEF EXECUTIVE OFFICER TO
PROCEED WITH IDENTIFYING MEDICAID HEALTH PLANS TO PARTICIPATE IN
AN INTEGRATED CARE PILOT PROJECT**

WHEREAS the Detroit Wayne Mental Health Authority (“DWMHA”) is responsible for providing Medicaid specialty behavioral health supports and services (“Medicaid Services”) for the citizens of Wayne County, Michigan, through its Pre-Paid Inpatient Health Plan (“PIHP”) agreement with the Michigan Department of Health and Human Services (“MDHHS”); and

WHEREAS in June of 2018 DWMHA’s Board of Directors (“the Board”) authorized the President/CEO, Willie Brooks (“Brooks”), to develop an integrated care pilot project (“Pilot”) with a Medicaid health plan or plans (“MHP”) in line with the 298 initiative that can be implemented by October 1, 2019, the implementation date of the MDHHS pilot project; and

WHEREAS at the same time the Board authorized the Authority to return to directly managing services and responsibilities that were delegated to the Managers of Comprehensive Provider Networks (“MCPN”) and DWMHA has successfully taken managing the services and responsibilities previously delegated to the MCPNs; and

WHEREAS the Pilot will focus on integrating physical health services into the holistic care model, i.e. behavioral, physical, economic, social and spiritual well-being of the people being served; and

WHEREAS Brooks has presented to the Board a proposed structure for a 298 Pilot plan and initial timeline; and

WHEREAS Brooks has presented a process that allows the MHPs operating in DWMHA’s region that want to participate in developing and implementing a Pilot to identify their interest to DWMHA and a timeline to move forward in establishing the partnership(s) with the respective MHP(s); and

WHEREAS the Board acknowledges Brooks Pilot proposal as consistent with the Board directive in June of 2018 to develop a 298 Pilot for integrated care.

Board of Directors

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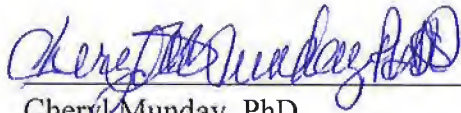
Willie E. Brooks, Jr., President and CEO



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board hereby directs Brooks to begin the process of identifying those MHPs that are interested in developing and implementing a Pilot which can be implemented by October 1, 2019 and to keep the Board informed about the progress as it relates to the timeline and other significant events associated with the Pilot.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this twentieth day of February, 2019, by the Board of the Detroit Wayne Mental Health Authority.



Cheryl Munday, PhD

Board Chairperson

Detroit Wayne Mental Health Authority